

# Cordoba Ranch Community Development District

## Board of Supervisors

Barry Karpay Chairman

Garth Noble, Vice Chairperson

Kelly Evans, Assistant Secretary

F. Peter Williams, Assistant Secretary

Andrew P.Mendenhall, District Manager

Tracy Robin, District Counsel

Tonja Stewart, District Engineer

## Regular Meeting Agenda

January 24, 2017 – 9:30 a.m.

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1. **Call to Order/Roll Call**
2. **Organizational Matters**
  - A. **Oath of Office for Newly Elected Supervisor – Garth Noble**
3. **Approval of the Consent Agenda**
  - A. **December 27, 2016 Minutes**
  - B. **Financial Statements –December 31, 2016**
  - C. **Fiscal Year 2017 Budget Amendment, Resolution 2017-6**
4. **Audience Comments on Agenda Items**
5. **Aquagenix Report - January**
6. **Staff Report**
  - A. **District Counsel**
  - B. **District Engineer**
  - C. **District Manager**
    - i. **Discussion of SWFWMD Bond Renewal**
7. **Supervisor Requests**
8. **Adjournment**

**The next meeting is scheduled for Tuesday, February 28, 2017 at 9:30 a.m. at the Cordoba Ranch Model Center.**

### District Office:

210 N. University Drive, Suite 702

Coral Springs, FL 33071

954-753-5841

### Meeting Location:

Cordoba Ranch Model Center

2516 Cordoba Ranch Blvd.

Lutz, FL 33559